



# FIRST THINGS FIRST

*Ready for School. Set for Life.*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### North Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on July 15, 2011, beginning at 11:00 a.m., and will be located at Kirk Bear Canyon Library, 8959 East Tanque Verde, Tucson, Arizona 85749.*** Some members of the Regional Partnership Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2), and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.*

*The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

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| <b>1. Call to Order &amp; Introductions</b>  | <b>Scott Ingram, Chair</b>   |
| <b>2. Approval of the Minutes of the June 30, 2011<br/>North Pima Regional Partnership Council Meeting</b>   | <b>Scott Ingram, Chair</b>   |
| <b>3. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.</i> | <b>Scott Ingram, Chair</b>   |
| <b>4. Discussion and Possible Action on Regional Council<br/>Governance Policies</b>   | <b>Scott Ingram, Chair</b>   |
| <b>5. Discussion and Possible Action on Therapist Recruitment –<br/>Stipend/Loan Forgiveness Strategy</b>  | <b>Scott Ingram, Chair</b>   |
| <b>6. Presentation of Findings of North Pima Health Insurance<br/>Enrollment and Outreach Project Evaluation</b>   | <b>Scott Ingram, Chair<br/>Brian Wolfel, First Things First Intern</b> |
| <b>7. Update and Discussion on Regional Evaluation</b>   | <b>Scott Ingram, Chair</b>   |

**8. Regional Director's Report**

**Michelle MacDonald, Regional Director**

**9. General Discussion**

**Regional Council Members/Staff**

*The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Regional Partnership Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.*

**10. Call to the Public**

**Scott Ingram, Chair**

*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

**11. Announcement of Next Meeting**

**Scott Ingram, Chair**

*Friday, August 19, 2011 – 11:00 a.m.  
Marana Health Center  
13395 Marana Main Street, Marana, Arizona 85653*

**12. Adjourn**

**Scott Ingram, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Michelle MacDonald, North Pima Regional Partnership Council Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 or by telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 12<sup>th</sup> day of July 2011**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Pima Regional Partnership Council**



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**Michelle MacDonald, Regional Director**